COMMITTEE MEMBERS

NOTICE OF MEETING

August 27, 2018

Al Haidous (Chair)

Martha G. Scott (Vice Chair)

OF THE

Raymond E. Basham

Alisha R. Bell

COMMITTEE ON

Irma Clark-Coleman

Reggie Reg Davis

PUBLIC SAFETY, JUDICIARY AND

Diane Webb

HOMELAND SECURITY

Wednesday, August 29, 2018 at 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on <u>Wednesday</u>, <u>August 29</u>, <u>2018 at 11:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 15, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- Communication dated August 1, 2018 (received August 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding a report on all County-owned Sheriff's Office vehicles that are being taken home,

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

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used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-060)

2. Communication dated June 1, 2018 (received June 12th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$31,905 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Veronica Bradley has extensive experience working for the Sheriff's Office; Modification No. 3 increases the total contract amount from \$159,570 to \$191,475; Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M3)

Firm: V.D. Bradley, LLC

Address: 14369 Mettetal, Detroit, MI 48227 Contact: Veronica Bradley (313) 303-0746

3. Communication dated June 1, 2018 (received June 12th) requesting Commission approval of Modification No. 3 to a contract with a one-year option to renew between the Charter County of Wayne and Berri & Associates, LLC (of Dearborn Heights) not to exceed \$47,136 to continue to provide fleet and towing management services, including notification, redemption, auction and accounting of vehicles seized by the Sheriff's Office; the County Executive advises that based on Ali Berri's experience, cost effectiveness and revenue production, the Sheriff's Office believes that a competitive solicitation for these services is not likely to result in a more favorable selection and Mr. Berri has the experience, expertise and knowledge of this operation to perform in a superior manner than other companies; Modification No. 3 increases the total contract amount from \$201,521.94 to \$248,657.94; the term of Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 265 31303 815000 (Sheriff-Drug Enforcement). (2016-71-102m3)

Firm: Berri & Associates, LLC

Address: 240 North Charlesworth, Dearborn Heights, MI 48127

Contact: Ali Berri (313) 218-3565

4. Communication dated June 25, 2018 (received June 29th) requesting Commission approval of Modification No. 3 to a one-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and James Davis Consulting, LLC (of Livonia) not to exceed \$54,696 to extend the term of the contract for six months to continue to provide administrative services as the PREA (Prison Rape Elimination Act) Coordinator to the Wayne County Sheriff's Office; the County Executive advises that the experience required should be performed by a manager with significant institutional history with the Jail System and the Wayne County Sheriff's Office, and Mr. Davis has over 25 years with the Sheriff's Office; Modification No. 3 increases the total contract amount from \$319,060 to \$373,756; the term of Modification No. 3 is from October 1, 2018 through March 31, 2019; the cost of

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Modification No. 3 will be charged to Account No. 575 35103 815000 (Inmate Programs). (2016-37-019M3)

Firm: James Davis Consulting, LLC

Address: 29807 Oakley St., Livonia, MI 48154 Contact: James E. Davis (734) 233-8883

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted, Joe Slezak, Legislative Research Analyst (224-7359) Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".